



Second Filing of a Previously Filed Document

Company Name: **AUDEN GROUP LIMITED**

Company Number: **08649153**



Received for filing in Electronic Format on the: **29/07/2022**

XB99NJ&J

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **29/07/2022**

**Return of Allotment of Shares**Company Name: **AUDEN GROUP LIMITED**Company Number: **08649153**Received for filing in Electronic Format on the: **29/07/2022****Shares Allotted (including bonus shares)**

| Date or period during which shares are allotted | From | To |
|----------------------------------------------------|-------------------|-------------------|
| | 29/07/2022 | 29/07/2022 |

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | B ORDINARY | Number allotted | 53000 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0.01 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 53000 |
| | ORDINARY | Aggregate nominal value: | 530 |

Currency: **GBP**

Prescribed particulars

THE B1 ORDINARY SHARES DO NOT CARRY A RIGHT TO RECEIVE DIVIDENDS, DO NOT CARRY ANY VOTING RIGHTS, ARE NOT REDEEMABLE AND CARRY THE RIGHT TO PARTICIPATE IN THE PROCEEDS OF AN EXIT.

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 190225 |
| Currency: | GBP | Aggregate nominal value: | 1902.25 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL CAPITAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP).

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 582336 |
| Currency: | GBP | Aggregate nominal value: | 5823.36 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL CAPITAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AS SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 825561 |
| | | Total aggregate nominal value: | 8255.61 |
| | | Total aggregate amount unpaid: | 746636.8 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.